

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – June 17, 2008

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, June 3, 2008 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), Atty. Joseph P. McDonald, Jr., David Albright (Township Manager) and Cathy A. Martinelli (Office Manager).

The **Pledge of Allegiance** to the Flag was led by Cathy Martinelli.

Executive Session. Was held on June 3rd on a real estate issue.

Unit Care Agreement. None.

Parks. Bernie Kozen was present and identified park events including:

- Grant complete for the Arts Council
- Movie in the park will be Friday June 20th
- Dog walk dispensers are installed and being used
- WEPOSC working on attracting members to a friends of group

Public Comment.

A question arose on the line painting. The procedure was explained, and the residents were asked if they had a concern about a road to call the Township with the road name.

Correspondence.

Pocono Pony. Thursday, June 19th will be a day to ride free on all of their routes.

PV School. Is having a fund raiser of engraved brick pavers. A 4" x 8" personalized brick can be purchased @ \$100. and a 12" x 12" personalized brick can be purchased @ \$400.

Minutes. On motion made by Leigh, seconded by Dave it was voted to approve the minutes of the June 3rd Supervisors meeting, as distributed. (3-0)

Old Business. Received Bids:

Cardboard.

DMS Shredding, Inc	\$76.00 per ton
Accurate Recycling	\$117.89 per ton

On motion made by Dave, seconded by Leigh it was voted to award the bid to Accurate Recycling. (3-0)

Clean Fill

Down to Earth Excavation \$1.00 per cubic yard

On motion made by Chuck, seconded by Leigh it was voted to authorize David Albright to negotiate a removal schedule with Down to Earth prior to awarding the bid. (3-0)

FOB Material.

The material was bid by Hanson, Eureka and Shiffer.

Material	Hanson	Eureka	Shiffer	Award	Motion
#8 Stone w/1% loss	\$10.25	\$0		Hanson	DF/LK
#8 Stone w/2% loss	\$10.25	\$10.25		Eureka	CG/LK
#57 Stone w/2% loss	\$9.25	\$9.00		Eureka	LK/DF
#67 Stone w/2% loss	\$9.75	\$11.00		Hanson	DF/LK
#3 Stone	\$8.50	\$0		Hanson	LK/DF
#2RC Stone	\$5.50	\$5.75		Eureka	CG/LK
#2A Stone	\$5.50	\$5.75		Eureka	CG/LK
Gabion	\$10.50	\$0		Hanson	LK/DF
19.0mm Binder	\$52.15	\$53.25		Eureka	DF/LK
9.5mm Wearing	\$58.00	\$63.50		Hanson	LK/DF
CRS-2 (E-3) Emulsion Oil	\$0	\$0	\$2.45	Shiffer	LK/DF
Cold Patch	\$77.15	\$83.00		Hanson	DF/LK

All motions were unanimous, (3-0) and the award was based on price and mileage to and from the facility.

Burnley Shredding Contract.

This was back on the agenda as an indemnity clause needed to be inserted. A brief discussion ensued and on motion made by Chuck, seconded by Leigh it was voted to approve this agreement with suggested changes as commencement date for the contract will be upon installation of the shredder and 2 additional 1 year terms for renewal. Atty. McDonald will prepare this document for signing. (3-0)

New Business.

Act 537-Scope of Work.

A request was made to the Board to authorize the Managers to work with the SEO and Engineer in proceeding with a task & activity report to update Act 537 sewage plans. A brief discussion ensued and on motion made by Dave, seconded by Leigh it was voted to approve this request. (3-0)

Change of Meeting Dates.

It was suggested since the Township meeting business has been a little slower this time of year, that the 2nd meeting of the month for July and August will be to pay bills only and then the Board will hold an evening work session. On motion made by Chuck, seconded by Leigh it was voted to approve this meeting change. (3-0)

Bills. On motion made by Leigh, seconded by Chuck it was voted to approve the general fund bills. (3-0)

Plans. None.

Adjournment. There being no further business, on motion made by Dave, seconded by Leigh it was voted to adjourn into executive session on a litigation and real estate issue. (3-0)

Respectfully submitted,

Cathy A. Martinelli
Recording Secretary